



REVISED

**BUSINESS OF THE CITY COUNCIL
CITY OF MERCER ISLAND**

**AB 6378
November 21, 2023
Regular Business**

AGENDA BILL INFORMATION

TITLE:	AB 6378: Sound Cities Association Voting Delegates for the Annual Meeting and Caucuses Meeting	<input type="checkbox"/> Discussion Only <input checked="" type="checkbox"/> Action Needed: <input checked="" type="checkbox"/> Motion <input type="checkbox"/> Ordinance <input type="checkbox"/> Resolution
RECOMMENDED ACTION:	Appoint voting delegates for the Sound Cities Association Annual Meeting and Caucuses Meeting.	

DEPARTMENT:	City Council
STAFF:	Salim Nice, Mayor Andrea Larson, City Clerk
COUNCIL LIAISON:	n/a
EXHIBITS:	n/a
CITY COUNCIL PRIORITY:	n/a

AMOUNT OF EXPENDITURE	\$ n/a
AMOUNT BUDGETED	\$ n/a
APPROPRIATION REQUIRED	\$ n/a

EXECUTIVE SUMMARY

The purpose of this agenda bill is to appoint delegates to vote on behalf of the City of Mercer Island at the [Sound Cities Association](#) (SCA) Annual Meeting on December 6, 2023 **and at the SCA Caucuses Meeting on December 13, 2023**. SCA was founded in the 1970s to help cities act locally and partner regionally to create vital, livable communities through advocacy, education, leadership, mutual support, and networking. SCA represents the 38 cities of King County and provides a voice for over one million people.

ISSUE/DISCUSSION

SCA will hold their Annual Meeting on December 6, 2023 and business will include voting on the SCA 2024 Budget and SCA 2024 Member City Dues as well as recognition of outgoing SCA Board Members and retiring elected officials. SCA has requested that each member city appoint a voting delegate to attend the Annual Meeting. City Council is seeking to appoint one member of City Council as the voting delegate to attend the SCA Annual Meeting on December 6, 2023 and vote on behalf of Mercer Island.

City of Mercer Island is one of the 17 cities that are members of the SCA North Caucus. SCA will hold a Meeting jointly with all four SCA Caucuses to discuss upcoming issues and to elect board members for 2024. Per the SCA bylaws, each city must designate one voting delegate in writing no less than 48 hours prior to the

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caucus meeting. City Council is seeing to appoint one member of City Council as the voting delegate to attend the SCA Caucuses Meeting on December 13, 2023 and vote on behalf of Mercer Island.

RECOMMENDED ACTION

1. Appoint Councilmember _____ as the voting delegate at the Sound Cities Association Annual Meeting on December 6, 2023.
2. Appoint Councilmember _____ as the voting delegate at the Sound Cities Association Caucuses Meeting on December 13, 2023.